



**DeSoto City Council Special Meeting Agenda
Budget Workshops and Staff Briefings**

City Council Conference Room
Jim Baugh Government Center
DeSoto City Hall 211 E. Pleasant Run Road
DeSoto, TX 75115 (972) 230-9646

Mayor Carl Sherman
Mayor Pro Tem Curtistene McCowan
Councilmember Virgil Helm
Councilmember Kristine Clark
Councilmember Rachel Proctor
Councilmember Dick North
Councilmember James Zander

DATES: Thursday, July 30, 2015
(continuing on Friday, July 31, 2015)

SPECIAL MEETING:
5:00 p.m. Council Conference Room (7/30/15)
9:00 a.m. Council Conference Room (7/31/15)

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

AGENDA

1. **THURSDAY, JULY 30, 2015**
Gather at 4:30 pm (dinner)
Discussions begin at 5:00 pm
 - a. Discussion of General Fund
 - b. Discussion of Debt Service
 - c. Discussion of Cooperative Efforts Funds
 - d. Discussion of Capital Improvement Program (CIP)
 - e. Discussion of DeSoto Economic Development Corporation (DEDC) Budget and Work Plan
 - f. Discussion of Drainage Fund (time permitting)
 - g. Discussion of Sanitation Fund (time permitting)
2. **FRIDAY, JULY 31, 2015**
Gather at 8:30 am (breakfast)
Discussions begin at 9:00 am

- a. Discussion of Drainage Fund (continuation of discussion if applicable)
- b. Discussion of Sanitation Fund (continuation of discussion if applicable)
- c. Discussion of Public Utility Fund
- d. Discussion of Special Revenue Funds
- e. Discussion of Hotel Occupancy Fund
- f. Discussion of All Other Funds

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Person with disabilities who plan to attend this meeting and may require auxiliary aid or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at 972-230-9646 or by E-mail at kmorris@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 800-732-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open meetings Act on the bulletin board located at the entrance to the City of DeSoto's Jim Baugh Government Center, a place convenient and readily accessible to the general public as well as to the City's website www.desototexas.gov and said Notice was posted on the following date and time: **FRIDAY, JULY 24, 2015 by 5:00 PM** and remained so posted at least two hours after said meeting was convened.



Kisha R. Morris, City Secretary



DeSoto City Council Meeting are broadcast live in their entirety on DeSoto's City Website www.desototexas.gov Government Access Channel 16 available to Time Warner subscribers on the first and third Tuesday of each month at 7:00 p.m. A taped broadcast is aired each day on Channel 16 at 10:00 a.m., 2:00 p.m., 7:00 p.m., and 11:00 p.m. following the live broadcast. Question regarding the broadcast schedules should be directed to Kathy Jones, Community relations Manager, at 972-230-9648. These taped broadcasts are also available to view on the City's website (www.desototexas.gov) at your convenience. Questions regarding the Internet viewing of these meetings should be directed to the Office of the City Secretary at 972-230-9646.